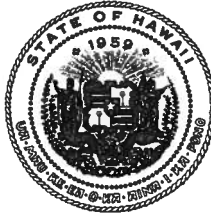


LINDA LINGLE
GOVERNOR OF HAWAII



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

May 23, 2008

LAURA H. THIELEN
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

RUSSELL Y. TSUJI
FIRST DEPUTY

KEN C. KAWAHARA
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT

ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

Subject: Approval to enter grant-in-aid agreements with various non-profit organizations subject to their release of funds

The Division of State Parks respectfully requests approval to enter into a grant-in-aid agreement with the following organizations subject to the release of funds appropriated by Act 213, SLH 2007. These projects were reviewed by the legislature for public purpose and qualified as grants pursuant to Chapter 42F, HRS, and Board approval at this time will expedite the contracting process should the funds be released.

Kauai Planning and Action Alliance, Inc.

\$1,225,000 (CIP)

For trail restoration work at Na Pali Coast State Wilderness Park and rebuilding the Civilian Conservation Corps (CCC) Camp at Koke'e State Park.

Friends of Iolani Palace

\$ 400,000 (GF)

To support the operational costs for utilities, repairs and maintenance, and museum security at Iolani Palace.

The Division of State Parks is also administering a grant-in-aid appropriated under Act 160, SLH 2006 that was transferred from DLIR and requests approval to enter a grant-in-aid agreement following approval by the Department of the Attorney General for compliance with Chapter 42F, HRS:

Lanikai Association, Inc.

\$ 75,000 (CIP)

To restore the Lanikai Association's Community Center.

ITEM E-2

RECOMMENDATIONS:

That the Board of Land and Natural Resources authorize the grant-in-aid agreements with these various non-profit organizations subject to the release of funds and authorize the Chairperson to sign the necessary documents pertaining to the projects.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dan Quinn", written over a horizontal line.

Daniel S. Quinn
State Parks Administrator

APPROVED FOR SUBMITTAL:

A handwritten signature in black ink, appearing to read "Laura H. Thielen", written over a horizontal line.

LAURA H. THIELEN, Chairperson